

**Call To Order:**

The regular meeting of the Lansing City Council was called to order by Mayor Gene Kirby at 7:00 p.m.

**Roll Call:**

Mayor Gene Kirby called the roll and indicated which councilmembers were in attendance.

**Councilmembers Present:**

**Ward 1:** Kevin Gardner and Dave Trinkle  
**Ward 2:** Andi Pawlowski and Don Studnicka  
**Ward 3:** Jesse Garvey and Kerry Brungardt  
**Ward 4:** Tony McNeill and Gregg Buehler

**Councilmembers Absent:**

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**OLD BUSINESS:**

**Approval of Minutes:** Councilmember Brungardt moved to approve the regular meeting minutes of September 15, 2016. Councilmember McNeill seconded the motion. The motion was approved, with Councilmembers Buehler and Studnicka abstaining from the vote.

**Audience Participation:** Mayor Kirby called for audience participation and there was none.

**Presentation**

**Discussion:**

**Wastewater Rate Discussion with Lansing Correctional Facility:** Mayor Kirby stated that has been cancelled. They are the ones that cancelled it so we'll wait to see what happens on that down the road.

**COUNCIL CONSIDERATION OF AGENDA ITEMS:**

**Executive Session – Consultation with Attorney:** Councilmember Pawlowski moved to recess into executive session for consultation with an attorney on matters that would be privileged in Attorney-Client relationship for 15 minutes, beginning at 7:03 p.m. and returning at 7:18 p.m. Councilmember Garvey seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to open session at 7:18 p.m. Councilmember Gardner seconded the motion. The motion was unanimously approved.

**REPORTS:**

**Department Heads:** Parks & Recreation Director Jason Crum advised the Governing Body that the Parks & Recreation Advisory Board has recommended doing away with the 7<sup>th</sup> and 8<sup>th</sup> grade basketball programs due to lack of participation over the last few seasons.

City Clerk Sarah Bodensteiner reminded the Governing Body that RSVP's for the Recognition Dinner are due on October 12<sup>th</sup>. She also advised that she has received a request for participants for the Veterans Day Parade. She will be providing more information and looking for participants via email.

**City Attorney:** City Attorney had nothing to report.

**City Engineer:** City Engineer had nothing to report.

**City Administrator:** City Administrator Tim Vandall advised that the Warden had accidentally double booked himself for the evening, so he was unable to attend our meeting for discussion, but we have received the easement from LCF for the 9 Mile Creek Project and now all easements have been received and a pre-construction meeting will be held at a future date. He advised that the State is still moving forward with trying to sell Lost 80 Park, but in the meantime, our residents can still use the park as normal. He also mentioned that Parks & Recreation Director Jason Crum and he have discussed ideas to upgrade other city parks, but also asked for suggestions as well for parks on the East side of town. Tim also advised that if the Park sells prior to the lease expiring, the State is looking to either deduct the last \$12,000.00 for the grant from the sale price, or forgive the amount entirely, if possible.

**Governing Body:** Councilmember Buehler asked if the City of Leavenworth was going to include turn lights for those trying to turn South onto DeSoto Road at the intersection of Eisenhower and DeSoto, as that is a dangerous intersection without turn signals for those trying to go South.

- Public Works Director Jeff Rupp advised that the entire intersection is being re-designed as part of the DeSoto Road Project and will provide further information in regards to what the intersection and turn lanes will look like at a later date.

Councilmember Buehler provided a fun fact: on this day in history in 1889, Thomas Edison showed his first motion picture.

Councilmember Trinkle stated that the Fall Festival is this weekend.

Mayor Kirby stated that some members of the Council and community will be taking pies in the face for the Lansing High School Alumni Association at the Fall Festival. He also asked about a status update on the water line out to Bernard Park.

- City Administrator Tim Vandall replied that per Lan-Del's Attorney, David Van Parys, they are working on obtaining the easements. The plans are done, but the project hasn't been bid yet as they are working on obtaining the last of the easements.

Councilmember Gardner echoed that the Fall Festival is Saturday and congratulated Library Director Terri Wojtalewicz on increasing the numbers at the Library.

Councilmember Pawlowski stated the in addition to the Fall Festival the next weekend is the Lansing Education Foundation Gala and she read that they will be offering two-step lessons and hopes Kerry Brungardt will participate with her.

**ADJOURNMENT:** Councilmember Garvey moved to adjourn. Councilmember Buehler seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:27 p.m.

**ATTEST:**

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Louis E. Kirby, Mayor

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Sarah Bodensteiner, City Clerk